

Randolph Township Trustees Regular Meeting Thursday, September 26, 2013

Chairman Roger Klodt opened the meeting at 7:00 a.m. Roger stated that he reviewed the previous meeting draft minutes and found them to be accurate. He asked if there were any corrections or additions. Mike moved to accept the previous meeting minutes as written. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes. Present: Trustees Roger Klodt, Mike Lang, Sue White, FO Mary Rodenbucher, D. Kolasky, L. Klodt, D. Rice, J. Presley, G. Harrison

Old Business

Mike stated that the Road Department employee's did not find much difference between the excavators they tested. After investigating the cost and loan options, Larry recommended purchasing the Bobcat E55 excavator. There was discussion about the Bobcat and Kubota excavators and delivery. Larry commented that with the new emissions standards coming next year the cost of the machine will increase about 10%. Although the Bobcat is on the state bid, the trailer and buckets are not. Mike stated that the cost of the trailer and buckets are well below the threshold that requires a formal bid process. Mike moved to purchase the Bobcat E55 excavator with the four year lease to purchase agreement. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mike moved to purchase the Butler trailer for \$8,875.00. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mike moved to purchase two auxiliary buckets for \$3,500.00. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mike brought up for discussion again the pavilion at Moyer Field. Mike feels most of the poles and trusses are in good condition and could be reassembled at the Old School Park. Roger asked about the size. Larry thought it was 24' x 32'. Mike will investigate the feasibility of moving the pavilion to the Old School Park and getting an engineer's approval.

Sue thanked everyone who attended the Lions Club Reverse Raffle. The Lions Club does so much for our community.

New Business

Mike has nothing at this time.

Sue attended the EMS meeting. She reported on the 911 procedures that were discussed. It was suggested that an e-mail be sent to all townships to make sure everyone is on the same page. Sue received a complaint from a resident who walks at Moyer Field about vulgar language used by teenagers that are congregating at the pavilion.

Roger received a call from Darrin Werbeck regarding help from the township in repairing the fields before winter. Hot Stove would like to put dug-outs on some fields with donations. Scott Miller is to provide an estimate to Hot Stove. Mike questioned exactly what they are asking for; manpower or funding. Roger is not sure. Roger asked Darrin to get the estimate and come to a meeting to get all the details.

Mary received the energy saving lights bulbs and surge protector strips from First Energy. Mary reported that the Budget Commission approved the estimated resources for the 2014 budget. She requested a motion to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying then to the County Auditor. Roger moved to approve the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mary placed copies of the August bank reconciliation in the trustee's mailboxes. She asked if there were any questions. Roger moved to accept the August bank reconciliation. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mary requested a motion to appropriate receipts 171 – 180 totaling \$17,867.26 and pay warrants 34274 – 34816, and EFT/vouchers 211 – 223 totaling \$31,197.65. Sue so moved. Mike seconded. RCV: Mike – yes; Sue – yes; Roger – yes

Larry presented the Road Department report. Larry reported road mowing, tree/shrub trimming, and ditch cleaning. Larry received an estimate for road striping from J.D. Striping. One road was overlooked in the quote but should not be more than an additional \$500. Mike moved to approve J.D. Striping to stripe the necessary road not to exceed \$9,000. Sue seconded. Discussion: Larry commented that the stripes make a big difference at night. RCV: Mike – yes; Sue – yes; Roger – yes.

Larry reported that there were six funerals for a YTD total of 22.


Dan presented the Administrative Assistant report. There were no permits issued or complaints filed. Due to Candidates Night the next Zoning Commission meeting has been changed to November 25 at 7:00 p.m. in the SC. A zoning quarterly meeting will be held on October 7 at 7:00 p.m. in the SC. Dan has been working with Alan Hanlin and ODOT regarding the layout of the parking lot of the new construction at the Hanlin site. Dan stated that a public hearing must be held for the proposed Zoning Regulation text changes. Roger suggested holding a public hearing at 6:30 p.m. on October 10 with the regular trustee meeting to immediately follow. There were no objections to this suggestion.

Public Comment

Gary reported on the Food Shelf. They had to turn down 2,000 pounds of canned goods due to the expiration date. It was an unfortunate issue, but the Food Shelf cannot accept outdated goods.

With no further business, the meeting adjourned at 7:23 a.m.


Roger Klodt, Chairman


Mary A. Rodenbucher, Fiscal Officer